



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, January 4, 2012 – 8:30 a.m.

1st Floor **COUNTY BOARD** Room – Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

(A quorum of the County Board may be present)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of December 7, 2011

Public Comment

Update from Corporation Counsel – Tipler vs Polk County LIC

Review and Action on Policy 10

Community Development Block Grant Committee Creation

Comprehensive Ordinance Update

Discussion of the County Land Information Department Ordinances -- The Committee may discuss provisions of the following ordinances (no action will be taken):

- Polk County Private Sewage System Ordinance
- Polk County Shoreland Protection Zoning/Wetland Ordinance
- Polk County Comprehensive Land Use Ordinance
- Lower St Croix Riverway Ordinance
- Polk County Floodplain Ordinance
- Polk County Telecommunication Ordinance
- Polk County Small Wind Energy Systems Ordinance
- Polk County Subdivision Ordinance
- Polk County Board of Adjustment Procedures Ordinance

Director Report

- Review 2011 Goals & Objectives
- LiDAR presentation

Committee Observances

Adjourn

(Agenda not necessarily presented in this order)

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Land Information Committee

Kim O'Connell, Chair

Larry Voelker, Vice-Chair

Craig Moriak, Secretary

Herschel Brown

Randy Korb

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:30 a.m. on Wednesday, January 4th, 2012

Present: Supervisors O'Connell, Voelker, Brown, Moriak and Korb
Also Present: Sara McCurdy, Land Information Director; Dana Frey, County Administrator; Jeff Fuge, Corporation Counsel; Tim Anderson, County Planner

Chairman O'Connell called the meeting to order at 8:30a.m. Proper notice was made of the meeting.

Motion (Voelker/Brown) to approve the agenda – **Motion carried.**

Motion (Korb/Moriak) to approve the minutes of December 7, 2011 – **Motion carried.**

Public Comment: None

Update from Corporation Counsel – Tipler vs Polk County LIC – Discussion with Jeff Fuge, Corporation Counsel. The public re-hearing will be held on February 1, 2012 after receipt of the updated engineer report.

Review and action on Policy 10 – Discussion. Action to be taking on February Committee Meeting.

Community Development Block Grant Committee Creation – Discussion with Tim Anderson.

- **Motion (Korb/Brown)** to add the duty to Policy 10 – **Motion carried.**

Comprehensive Ordinance Update – Discussion with Tim Anderson.

Discussion of other ordinance – none.

Director Report – Discussion with Director McCurdy regarding 2011 goals and presentation of LiDAR information.

Committee Observances – Discussion.

Motion (Voelker/Brown) to adjourn – motion carried. Meeting adjourned at 9:06 a.m.

Next regular meeting is scheduled for Wednesday, February 1, 2012 at 8:30 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

*THESE MINUTES ARE PENDING APPROVAL AT FEBRUARY 1, 2012 LAND INFO. COMMITTEE MEETING